

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, June 4, 2002

8:30 - 9:30 Breakfast Meeting with Mayor and Council of City of Gaithersburg (<i>3rd floor Council Conference Room</i>)	Held breakfast meeting
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10:15 INVOCATION - Rabbi Mark Raphael, Kehilat Shalom, Gaithersburg	Invocation
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10:20 PRESENTATION - "Rosalie Silverberg Day in Montgomery County" in recognition of her 90 th Birthday on June 5, 2002 by Councilmember Marilyn Praisner	Proclamation
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10:25 GENERAL BUSINESS

A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Deferred ER 29-01AM, Dog and Cat License Fees; introduced a resolution to authorize lease agreements with MEDCO in connection with lease revenue bond issuance for Town Square Garage & Wayne Avenue Garage in Silver Spring; and added a closed session to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508(a)(7). The Topic is a personnel issue.
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B. Action - Approval of Minutes: May 6, 2002 (Edgar)	Approved as amended
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(1) C. Acknowledgement - Receipt of Petitions (McGuire)	
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(2) 10:30 CONSENT CALENDAR	(9 yes)
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A. Introduction - Supplemental Appropriation to County Government's FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program, Department of Housing and Community Affairs - \$890,000 for Community Legacy project (Source: State Aid) (Trombka)	Introduced
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Public Hearing/Action is

scheduled for 6/25/02 at 1:30 pm.

RES/ORD	SUBJECT	ACTION
	B. Introduction - Resolution in Support of State Financing for Silver Spring Metro Apartments in Silver Spring (Trombka)	Introduced
	C. Introduction - Supplemental Appropriation to County Government's FY02 Operating Budget, Department of Environmental Protection - \$4,421 for Forest Conservation (Source: Forest Conservation Fund) (Levchenko) <i>T&E Committee worksession tentatively scheduled for 6/10/02 at 2 pm; Public Hearing/Action is scheduled for 6/18/02 at 1:30 pm.</i>	Introduced
	D. Introduction - Resolution to authorize Advance Taking - Goshen Road Bridge Project (Orlin) <i>T&E Committee worksession tentatively scheduled for 6/10/02 at 2:00 pm.</i>	Introduced
	E. Action - Executive Regulation 29-01AM, Dog and Cat License Fees (McMillan) <i>PS Committee recommends approval as amended.</i>	Deferred
R-14-1288	F. Action - Resolution to establish the FY03 Work Program of the Interagency Public Information Working Group (Lacefield) <i>MFP Committee recommends approval.</i>	Adopted
	G. Introduction - Resolution to authorize 2002 Series Commercial Paper Bond Anticipation Note Program (Cogan)	Introduced
R-14-1289	H. Action - Resolution to establish the FY03 Work Program of the Interagency Procurement Coordinating Committee (Healy) <i>MFP Committee recommends approval.</i>	Adopted

RES/ORD	SUBJECT	ACTION
R-14-1290	I. Action - Resolution to amend the Miscellaneous Provision in Section G of Resolution (14-889) for the FY02 Designation of Entities for Non-Competitive Award Status (Planell)	Adopted
R-14-1291	J. Action - Resolution to authorize the issuance of bonds by the County for the Grosvenor Metro Garage (Sherer)	Adopted
R-14-1292	K. Action - Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC (Cogan) <i>MFP Committee recommends approval with amendments.</i>	Adopted
R-14-1293	L. Action - Confirmation of County Executive appointment of Deputy Director, Department of Public Works and Transportation: Michael Hoyt (Ferber)	Adopted
R-14-1294	M. Action - Confirmation of County Executive appointments to the Mid-County Recreation Advisory Board: Johnnie Armstrong; David Berrigan; Eric P. Gallun; Ruth Jaure; Charles S. Kines; Sadie Poinsett-White; Jacqueline D. Wilson (Ferber)	Adopted
R-14-1295	N. Action - Confirmation of County Executive appointments to the East County Recreation Advisory Board: Bernard Abeshouse; Jemal A. Cheatham; Farris Curry; James M. Ganz; Sheena Hihn; Stacey W. Kane; Adrienne J. Lees; Emily Slunt (Ferber)	Adopted
	O. Introduction – Resolution to authorize lease agreements with the Maryland Economic Development Corporation (MEDCO) in connection with lease revenue bond issuance for Town Square Garage and Wayne Avenue Garage in Silver Spring (Ferber)	Introduced

RES/ORD	SUBJECT	ACTION
(3)	10:35 ACTION - Executive Regulation 5-01, Anti-Cruelty Conditions for Dogs (Cogan/McMillan)	Deferred action until 6/25/02 (5 yes; PA, DB, ND, MS no)
	<i>PS Committee recommends approval.</i>	
(4)	10:45 PRESENTATION - Report of the Charter Review Commission (Healy)	Presented report
	<i>Public Hearing is scheduled for 6/25/02 at 7:30 pm.</i>	
	11:30 LEGISLATIVE SESSION Day # 17	
	A. Approval of Legislative Journal (Edgar)	None
	B. Introduction of Bills	Introduced
(5)	• Bill 21-02 , Homestead Property Tax Credit - 2003 Tax Year (Faden)	
	<i>Public Hearing/Action is scheduled for 6/25/02 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	
(6)	• Bill 44-01 , Housing Code – Amendments (Faden)	Enacted (7 yes; IL – abstain; MS absent)
	<i>PHED Committee recommends approval with amendments.</i>	
(7)	• Emergency Bill 4-02 , Department of Permitting Services - Sunset – Repeal (Faden)	Enacted (8 yes; MS absent)
	<i>T&E Committee recommends approval with amendments.</i>	
	11:45 DISTRICT COUNCIL SESSION	
O-14-49	(8) A. Action - Zoning Text Amendment 02-02, Department of Permitting Services – Sunset – Repeal (Faden)	Enacted (8 yes; MS – temporarily absent)
	<i>T&E Committee recommends approval.</i>	

RES/ORD	SUBJECT	ACTION
O-14-50	(9) B. Action - Subdivision Regulation Amendment 02-1, Department of Permitting Services - Sunset - Repeal (Faden) <i>T&E Committee recommends approval.</i>	Enacted (8 yes; MS – temporarily absent)
O-14-51	(10) C. Action - Amendment to Historic Resources Preservation Ordinance: Permitting Services - Sunset – Repeal (Faden) <i>T&E Committee recommends approval.</i>	Enacted (8 yes; MS – temporarily absent)
R-14-1296	Resolution to Extend the expiration date on Executive Regulation 5-01, Anti-Cruelty Conditions for Dogs, until June 30, 2002. (Cogan/McMillan)	Adopted
RECESSED: 12:15 P.M.		
	(11) 1:30 PUBLIC HEARING - Ceiling Element of the FY03 Annual Growth Policy (Orlin) <i>PHED Committee worksession tentatively scheduled for 6/11/02 at 2:30 pm.</i>	PH; record open until the close of business 6/6/02
	(12) 1:30 PUBLIC HEARING - Zoning Text Amendment 02-06, Cherry Hill Employment Overlay Zone - Permitted Uses (Wilson) <i>PHED Committee worksession tentatively scheduled for 6/11/02 at 2:30 pm.</i>	PH; record open until the close of business 6/6/02
	(13) 1:30 PUBLIC HEARING - Zoning Text Amendment 02-05, Planned Retirement Community Zone (Wilson) <i>PHED Committee worksession tentatively scheduled for 7/8/02 at 9:30 am.</i>	PH; record open until the close of business 6/18/02
	(16) 1:30 PUBLIC HEARING - Resolution to establish Annual Fee for Administration of Special Exceptions (Wilson) <i>PHED Committee worksession tentatively scheduled for 6/10/02 at 9:30 am.</i>	PH; record open until the close of business 6/6/02

RES/ORD	SUBJECT	ACTION
R-14-1297	(20) 1:30 PUBLIC HEARING/ ACTION - Special Appropriation to Maryland-National Capital Park and Planning Commission's FY02 Capital Budget - \$1,151,000 for Bonifant Road Landfill Closure (Source: G.O. Bonds) (Michaelson)	PH; record closed; adopted (6 yes; HD, IL, MS temporarily absent)
R-14-1298	(21) 1:30 PUBLIC HEARING/ ACTION - Amendments to Maryland-National Capital Park and Planning Commission's FY02 Capital Budget and FY01-06 Capital Improvements Program - \$239,500, to implement transfers: (Michaelson) <ul style="list-style-type: none"> • to South Germantown Recreational Park from Sligo Creek Golf Course and Northwest Branch Golf Course • to White Oak Golf Course from Wheaton Ice Rink, Fairland Gunpowder Golf Center and Northwest Branch Golf Course 	PH; record closed; adopted (7 yes; IL, MS temporarily absent)
	(14) 1:30 PUBLIC HEARING - Resolution to increase Office of Zoning and Administrative Hearings' Local Map Amendment Fee Schedule (Wilson) <i>PHED Committee worksession tentatively scheduled for 6/10/02 at 9:30 am.</i>	PH; record open until the close of business 6/6/02
	(15) 1:30 PUBLIC HEARING - Resolution to increase Board of Appeals' Special Exception Filing Fees (Wilson) <i>PHED Committee worksession tentatively scheduled for 6/10/02 at 9:30 am.</i>	PH; record open until the close of business 6/6/02
R-14-1299 R-14-1300	(17) 1:30 PUBLIC HEARING/ ACTION - Resolutions to create four Agricultural Districts: Suddath Property on Damascus Road in Gaithersburg; MDR Friendly Acres LLC; MDR Friends Advice LLC; and MDR Friends Ahoy LLC on Bucklodge Road in Boyds (Wilson)	PH; record closed; adopted (7 yes; IL, MS temporarily absent)

RES/ORD	SUBJECT	ACTION
R-14-1301	(18) 1:30 PUBLIC HEARING/ ACTION - Special Appropriation to the County Government's FY02 Capital Budget, Department of Technology Services - \$1.4 million for Public Safety Radio System (Source: Current Revenue) (McMillan)	PH; record closed; adopted (7 yes; IL, MS temporarily absent)
R-14-1302	(19) 1:30 PUBLIC HEARING/ ACTION - Supplemental Appropriation to County Government's FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program, Department of Public Works and Transportation - \$5,208,000 for Grosvenor Metro Garage (Source: Current Revenue - WMATA Surcharge and State Aid) (Orlin)	PH; record closed; adopted as amended (7 yes; IL, MS temporarily absent)
	PROPOSED CLOSED SESSION – to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508(a)(7). Topic is personnel issue (Faden) (6 th floor Council Conference Room)	Held closed session

ADJOURNED: 3:20 P.M.

COMMITTEE	SUBJECT	ACTION
MFP	9:30 AM - 7CHR	
Jun 3	(1) Bill 5-02 , Procurement - Service Contracts - Wage Requirements (Faden)	Recommended approval, as amended
	(2) Bill 6-02 , Telecommunications Facility Coordination – Fees (Cogan)	Recommended approval
	(3) Resolution to Grant a Franchise Agreement for Telecommunications System in the Public Right-of-Way: FiberGate Inc. (Cogan)	Recommended approval after requested work and documentation is provided